

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. _____

v. : DATE FILED: _____

OSVALDO VILLALONA : VIOLATIONS: 18 U.S.C. § 1001(a)(2)
a/k/a "Felix Antonio Manzano" : (Making false statement – 2 Counts)
: 18 U.S.C. § 911
: (False claim of United States
citizenship – 2 Counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about February 9, 2000, in Berks County, Pennsylvania, in the Eastern
District of Pennsylvania, defendant

OSVALDO VILLALONA
a/k/a "Felix Antonio Manzano,"

in a matter within the jurisdiction of the executive branch of the government of the United States,
did knowingly and willfully make a materially false, fictitious and fraudulent statement and
representation to an agent of the Immigration and Naturalization Service, namely by stating and
representing that he is a citizen of the United States when, as the defendant then and there well
knew, he was not a citizen of the United States.

In violation of Title 18, United States Code, Section 1001(a)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 9, 2000, in Berks County, Pennsylvania, in the Eastern
District of Pennsylvania, defendant

OSVALDO VILLALONA
a/k/a "Felix Antonio Manzano,"

an alien and native of the Dominican Republic, did falsely and willfully represent himself to be a
citizen of the United States to an agent of the Immigration and Naturalization Service.

In violation of Title 18, United States Code, Section 911.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 8, 2000, in Berks County, Pennsylvania, in the Eastern District of Pennsylvania, defendant

OSVALDO VILLALONA
a/k/a "Felix Antonio Manzano,"

in a matter within the jurisdiction of the executive branch of the government of the United States, did knowingly and willfully make a materially false, fictitious and fraudulent statement and representation to an agent of the Immigration and Naturalization Service, namely by stating and representing that he is a citizen of the United States when, as the defendant then and there well knew, he was not a citizen of the United States.

In violation of Title 18, United States Code, Section 1001(a)(2).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 8, 2000, in Berks County, Pennsylvania, in the Eastern District of Pennsylvania, defendant

OSVALDO VILLALONA
a/k/a "Felix Antonio Manzano,"

an alien and native of the Dominican Republic, did falsely and willfully represent himself to be a citizen of the United States to an agent of the Immigration and Naturalization Service.

In violation of Title 18, United States Code, Section 911.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney